

Community And Public Works Planning Committee
Meeting minutes
November 13, 2012

1. Roll Call. Meeting called to order by Chairperson L. Fuller at 6:05 PM
Minutes will be taken by Tim Eldred.
Present: L. Fuller, L. Hobin, B. Alsgaard, T. Eldred, C. Wolfe
Absent: M. Denton, A. Lacy
Also Present: Lois Carlson, Jennifer Murphy
2. Minutes of the following meetings to be considered for approval
 - a. October 24, 2012. Motion C. Wolfe to approve. Seconded L. Fuller. Motion carried
 - b. November 12, 2012. Motion L. Hobin to approve. Seconded B. Alsgaard. Motion carried.
3. Set day and time for regular meetings. Motion C. Wolfe to set the date of the regular meetings as the third Tuesday of each month at 6:00 PM. Seconded L. Hobin. Motion carried. First meeting under this policy to be December 18, 2012.
4. Review final draft of resolution or ordinance to create a program to annually recognize contributions of those who help make the Town a great place to live RE: Comprehensive plan goal #10 Action item #3.
Motion L. Fuller to table. Died for lack of second.
Discussion of letter from Town Clerk dated 5/25/2011. The edited resolution and bylaws will be prepared by T. Eldred for review at the next meeting, and are attached by reference.
5. Determine policy for conversion/adoption of private roads to Town roads.
Administrator Clark has suggested a preamble be attached, and will draft one for the next CAPP meeting. Discussion concerning checklist and suggested changes from B. Alsgaard. L. Fuller to redraft checklist and construct a policy statement, attached by reference, for review at next meeting based on discussion.
6. Review of the Town of La Pointe Comprehensive Plan. Motion T. Eldred to table as we have not been tasked with this project. Seconded B. Alsgaard. Motion carried
7. Review recommendation to Town Board RE: Reiman Park. Motion T. Eldred to table until next meeting. Seconded C. Wolfe. Motion carried
8. New Business. A letter of resignation from the CAPP is tendered by B. Alsgaard, effective as of adjournment. The Chair moves to accept the resignation with deep regret, and with profound thanks on behalf of the CAPP Committee for the tireless and inspiring work Ms. Alsgaard has contributed to our discussions during her seemingly brief tenure. Seconded L. Hobin. In favor: L. Fuller, L. Hobin, B. Alsgaard, C. Wolfe.

Opposed for selfish reasons: T. Eldred. Motion carried. A little love was then shown the departing member.

9. Set next agenda and schedule next meeting.

Next meeting: December 18, 2012.

Agenda:

1. Roll call.
2. Review final draft of resolution or ordinance to create a program to annually recognize contributions of those who help make the Town a great place to live RE: Comprehensive plan goal #10 Action item #3.
3. Determine policy for conversion/adoption of private roads to Town roads.
4. Review recommendation to Town Board RE: Reiman Park.
5. Alternative Energy, review of previous discussions.
6. New Business
7. Set next agenda and schedule next meeting

9. Adjourn. Motion L. Hobin to adjourn at 7:48. Seconded C. Wolfe. Motion carried.

Minutes approved as submitted January 15, 2013